

P97000016154



ACCOUNT NO. : 072100000032

REFERENCE : 264705 5011226

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 19, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 264705-010

EFFECTIVE DATE

2-17-97

CUSTOMER NO: 5011226

000002092200--1

CUSTOMER: Ms. Melissa L. Fox  
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

FILED  
97 FEB 19 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CYPRESS REAL ESTATE HOLDINGS,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

97 FEB 19 PM 12:12  
DIVISION OF CORPORATION

162

2-20-97

RECEIVED DATE  
2-17-97

**ARTICLES OF INCORPORATION  
OF  
CYPRESS REAL ESTATE HOLDINGS, INC.**

FILED  
97 FEB 19 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CYPRESS REAL ESTATE HOLDINGS, INC. The mailing address of the corporation shall be 115 Marks Street, Orlando, Florida 32803.

**ARTICLE II - CORPORATE EXISTENCE**

The corporate existence of this corporation began on February 17, 1997.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200  
Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address shall be:

Byrd F. Marshall, Jr.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial directors of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Thomas McIntyre	115 Marks Street Orlando, Florida 32803
Larry Walker	115 Marks Street Orlando, Florida 32803

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Byrd F. Marshall, Jr.	201 East Pine Street, Suite 1200 Orlando, Florida 32801


#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 1997.

  
\_\_\_\_\_  
Byrd F. Marshall, Jr.  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of Cypress Real Estate Holdings, Inc., I hereby accept and agree to act in this capacity.

  
Byrd F. Marshall, Jr.

**FILED**  
**97 FEB 19 AM 10:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**